

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____Day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING: 1) THE ACCEPTANCE OF MITIGATION FUNDS
FROM THE CALIFORNIA COASTAL COMMISSION FOR BEACH ACCESS
IMPROVEMENTS AT CAYUCOS BEACH; AND 2) THE GENERAL SERVICES
AGENCY DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN FUNDING
DOCUMENTS**

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo, General Services Agency- Parks operates coastal accessways in Cayucos; and

WHEREAS, the County of San Luis Obispo General Services Agency- Parks is desirous of constructing a new coastal accessway at 1st St. in Cayucos (the “Project”) which is currently closed to public access due to deterioration; and

WHEREAS, the California Coastal Commission has mitigation funding available for the sole purpose of public beach recreational access improvements at Cayucos State Beach; and

WHEREAS, the Executive Director of the California Coastal Commission has approved County of San Luis Obispo General Services Agency - Parks as an appropriate entity to receive the mitigation funds for the sole purpose of public beach recreational access improvements at Cayucos State Beach; and

WHEREAS, the County of San Luis Obispo General Services Agency - Parks will enter into a Memorandum of Agreement with the California Coastal Commission for the public access improvements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Approves the execution of the Memorandum of Agreement with the California Coastal Commission for the receipt and use of mitigation funds; and
2. Appoints the General Services Agency Director or designee as agent of the County of San Luis Obispo to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, and payment requests, in compliance with all applicable laws and regulations in order to acquire the mitigation funds and complete the Project.

On motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

Clerk of the Board of Supervisors

By: Smith/John
Deputy County Counsel

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

(SEAL)

By: _____
Deputy Clerk